

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, FEBRUARY 5, 2002
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, January 29, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

2) **ADDITIONS AND DEDUCTIONS:**

Approval of 6 additions and deductions to the tax assessment rolls per Exhibit A.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

Cornhusker Chapter Pheasants Forever
East Lincoln Christian Church
Grace Lutheran Church
Martin Luther Homes of Nebraska, Inc.
Martin Luther Home Society
Our Lady of Guadalupe Seminary, Division of Priestly Fraternity of St. Peter
Our Saviour's Lutheran Church
Transfiguration Inc.

4) **SETTING OF A PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, February 19, 2002 at 2:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building for notice of valuation change for omitted or undervalued property for Scott A. and Kathi L. Krause.

5) **ADJOURNMENT:**

<p>IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.</p>

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LANCASTER BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 5, 2002
COUNTY COMMISSIONERS CHAMBERS
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1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, January 29, 2002. (A copy of these minutes is on file in the office of the Lancaster County Clerk.)

- 2) **CLAIMS FOR REVIEW:**
 - A. PV 782-1181, dated January 11, 2002 - Families First (F³) has requested payment to Child Guidance Center, totaling \$846.30, for Flex Funds (Training and Care Coordination), for which there is no contract. (Held over from the January 29, 2002 agenda.)

- 3) **CLAIMS:** Approval of all claims processed through Tuesday, February 5, 2002.

- 4) **SPECIAL PRESENTATIONS:**
 - A. An exceptional circumstance award for Linda Covert, an employee at Lancaster Manor, in the amount of \$300.

- 5) **PUBLIC HEARINGS:**
 - A. County Miscellaneous 01014, requested by the Director of Planning, to amend the Lancaster County Subdivision Resolution to require that the size of each sheet of a final plat submittal be 16 by 22 inches (as opposed to 16 by 24 inches), to be consistent with the requirements of the City Subdivision Ordinance.

 - B. Discussion regarding the adoption of a policy governing the expenditure of public funds for payment or reimbursement of actual and necessary expenses incurred by County elected officials, appointed officials, employees and volunteers.

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6) **OLD BUSINESS:**

- A. A contract between Lancaster County and Maximus, in the amount of \$81,300, for "Capital Asset and Infrastructure Inventory and Valuation for the Governmental Accounting Standards Board (GASB) Statement 34". (C-02-17)

7) **NEW BUSINESS:**

- A. A resolution adopting a policy governing the expenditure of public funds for payment or reimbursement of actual and necessary expenses incurred by County elected officials, appointed officials, employees and volunteers. (R-02-13)
- B. A collaborative agreement with Lincoln Action Program, Inc. to have the County, through the Cooperative Extension Office, provide for a .5 full-time employee Nutrition Assistant to coordinate the Lincoln Action Program Head Start Performance Standards Responsibility Grid. The County shall be reimbursed up to \$31,680. (C-02-45)
- C. An interlocal agreement with the City of Lincoln for \$75,000 in funds to be used in the Senior Center Capital Improvement Program for the construction of a skywalk link at 10th and "O" Streets in Lincoln, Nebraska. (C-02-46)
- D. A NACO (Nebraska Association of County Officials) lease purchase agreement, certificate of acceptance and resolution for one, 2002 Chevrolet Express 15 passenger van and one, 2002 Ford Focus Wagon SE. The term of the agreement is February 7, 2002 to February 7, 2005. The County will pay a total of \$26,487. (C-02-47 and R-02-12)
- E. A security agreement UCC-1 form and title for approval of a loan to Robert Brundage d/b/a Handyman Services Plus, in Hickman, Nebraska. The County will loan \$10,000 through the Rural Enterprise Assistance Project. The County will make the loan at five percent interest for a term of 60 months, with the first payment being February 15, 2002. (C-02-48)
- F. A contract between the Lancaster County Engineering Department and Great Plains Appraisal Company for appraisal services in connection Project BR-5204(3) at 3rd and Pioneers Boulevard, in the amount of \$3,500. (C-02-49)
- G. An amendment to an interlocal agreement with the City of Lincoln for housing of City offenders at the County's Correctional facilities. The amendment provides for an increase in the per diem rate charged to the City to \$65. The increase will be in effect from January 1, 2002 to June 30, 2002. (C-02-50)

7) **NEW BUSINESS CONTINUED:**

- H. A resolution in the matter of formally approving the written policies and procedures of the Lancaster County Juvenile Detention Center located at 1200 Radcliff, Lancaster County, Nebraska. (R-02-13)
- I. A claim for attorney's fees from Mary Stoughton Wenzl, pursuant to Resolution 4630, for 25 percent of retroactive Social Security benefits in representing Abdialhusein Sheruza. The amount of the claim would be \$333.75.
- J. A political subdivision tort claim filed against Lancaster County by Brad Walburn, in the amount of \$4,585, for lagoon repair.
- K. Political subdivision tort claims filed by Dennis P. Crawford, on behalf of Antony Sandlin-El and Lateefah Brown, in the amount of \$25,000 each, for medical expenses.
- L. A request from Tammie Fischer for a refund of real estate taxes for 1999, 2000 and 2001.
- M. Appointment and reappointments of the following individuals to the Lancaster County Ecological Advisory Committee:

<u>Name of Individual</u>	<u>Expiration of Term</u>
Kay Kottas (new appointment)	2004
Steve Gaul (reappointment)	2004
Marilyn McNabb (reappointment)	2004
Bill Latenser (reappointment)	2004
Richard Slama (reappointment)	2004

- 8) **CONSENT ITEMS:** These are items of business that are routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. Receive and Place on File:
 - 1. County Attorney's Quarterly Report from October 1, 2001 through December 31, 2001.
 - 2. County Clerk's Monthly Report for January, 2002.

8) **CONSENT ITEMS CONTINUED:**

- B. Setting of a public hearing for Tuesday, February 26, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a petition from ten percent of the property owners within the Hitching Post Hills Addition, First Addition, Second Addition and Third Addition in Lancaster County, Nebraska for formation of a Special Paving Improvement District for the paving of Saddle Creek Trail, West Buckthorn Road, West Rodeo Road, Rodeo Circle, Hitching Post Lane, West Paddock Road, Palomino Lane and Hitching Post Circle.
- C. Request from Maggie M. Blazek, an employee in the Office of the Clerk of the District Court, to voluntarily participate in the Lancaster County Retirement Plan.
- D. A right-of-way contract relating to road improvements between the Lancaster County Engineering Department and Donald and Linda Glover, in the amount of \$3,116.91, at 607 Everett Street in Firth, Nebraska; Project C55-X-402(5). (C-02-51)

9) **EMERGENCY ITEMS AND OTHER BUSINESS:**

10) **DISCUSSION:**

11) **PENDING:**

- A. Comprehensive Plan Amendment 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937)
- B. County Change of Zone 147, requested by Peter Katt for Steve Champoux, from "AG" Agricultural to "AGR" Agricultural Residential on property located at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998938)

12) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, February 5, 2002 at 9:30 a.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, February 7, 2002 at 8:15 in the Conference Room 113 on the first floor of the County-City Building.
- C. A public hearing will be held on Tuesday, February 19, 2002 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding a petition from ten percent of the property owners within the Deerhaven Acres Subdivision for formation of a Special Paving Improvement District for the paving of Deerhaven Drive, South 63rd Street, Doe Drive, Doe Circle, Trophy Road and South 60th Street, all located within the Deerhaven Acres Subdivision in Lancaster County, Nebraska.
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at www.ci.lincoln.ne.us. Click on 5 City-TV Video On Demand.

13) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at: <http://www.ci.lincoln.ne.us> on the County Clerk's website.